



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

04376677

Company Name in full

Snell & Wilcox (UK) Limited

Date of
appointment

Day Month Year
1 2 0 3 2 0 0 9

† Date of
Birth

Day Month Year
2 3 0 4 1 9 6 1

Appointment form Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc -

Notes on completion
appear on reverse.

Forename(s)

Leslie Ian

Surname

Gabb

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Old Rectory, Westbourne Road, Westbourne

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐ Post town

Emsworth

Postcode

PO108UL

County / Region

Hampshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached Schedule

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

** Delete as appropriate

Consent signature

Date

12/3/09

Signed

Date

23/03/09

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



LD4

24/03/2009

176

COMPANIES HOUSE

4733660

Company Number 04376677

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

SNELL & WILCOX (UK) LIMITED

(Company Number: 0437667)

SCHEDULE OF DIRECTORSHIPS AS AT 17 March 2009

Part A - Current Directorships

Company name	Company Number
	OC302716
Advent GPIC Limited	04020311
Advent 2 Fund Managers Limited	03492713
Advent Limited	02191603
Advent Management II Limited	SC180199
Advent Management III Limited	SC209205
Advent Nominees Limited	02051962
Advent Trustee Limited	02308928
Advent Management IV Limited	SC270227

Part B - Directorships held over the last five years

Company name	Company Number
Foresight Fund Managers Limited	03135882
Speciality European Pharma Limited	03145216
The Casella Group Limited	02727472
Advent Holdings Limited	SC074009